



REGULAR AGENDA OF THE CITY COUNCIL AND THE COUNCIL SITTING AS THE REDEVELOPMENT AGENCY BOARD

**CLOSED SESSION MEETING
BEGINS AT 3:00 P.M. IN THE
STUDY SESSION ROOM FIRST FLOOR
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234**

WEDNESDAY, MAY 24TH, 2006

**Closed Session – 3:00 P.M. followed by Study Session at
Approximately 5:30 P.M.
Regular Meeting - 6:30 P.M.**

(Or As Soon Thereafter as the Meeting May be Commenced)

Copies of each current agenda will be available in the City Hall Lobby Thursday afternoon prior to the scheduled Council meeting. A copy of the complete agenda book is also available for public review in the City Hall Lobby on that same schedule. If you have any additional questions or need further information on any of the following items, please contact the Deputy City Clerk at 770-0322 between the hours of 7:00 a.m. and 6:00 p.m. Monday through Thursday. PLEASE REMEMBER THAT CITY HALL IS CLOSED EVERY FRIDAY.

Americans with Disabilities Act: In compliance with the ADA, if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's Office at (760)-770-0385 . Assisted listening devices are available at this meeting. Ask the City Clerk if you desire to use this device. Notification of at least 48 hours prior to the meeting or time when services are needed will assist City staff in assuring that reasonable arrangement can be made to provide accessibility to the meeting or service.

Note: Staff reports are available for inspection at the Office of the City Clerk, during regular business hours 7:00 a.m., to 6:00 p.m., Monday – Thursday.

CALL TO ORDER

- a) Roll call of City Council/RDA Member(s)
- b) Action to excuse absent City Council/RDA Member(s)

PUBLIC COMMENTS

During this part of the meeting, the public is invited to address the City Council with respect to any matter that is on this closed session agenda and offer public comment by stepping to the lectern and giving his/her name and City of residence for the record. Unless additional time is authorized by the City Council, **remarks on agenda items shall be limited to three minutes.**

In response to any public comment on an item or matter which **has not been placed on this Agenda** pursuant to Government Code Section 54954.2, members of the City Council and/or the Redevelopment Agency Board may only: **1)** briefly respond to statements made or questions posed by the public; **2)** ask a question for clarification; **3)** make a brief report on his or her own activities; **4)** provide a reference to staff or other resources for factual information; **5)** request staff to report back to the City Council at a subsequent meeting concerning any matter raised by the public; or, **6)** take action to direct staff to place a matter of business on a future Agenda. (California Government Code Section 54954).

c) The City Council will now adjourn to closed session.

Following the Closed Session meeting, the council will convene to the Council Chambers on the third floor for the Study Session and Regular Meeting.

CLOSED SESSION AGENDA

1.	CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. (Jan Davison)	
	Property Location:	Northerly of East Palm Canyon Drive bounded by Cathedral Canyon Drive to the west, Avenida Lalo Guerrero to the north and Monty Hall Drive to the east and that certain real property located southerly of East Palm Canyon Drive, bounded by Van Fleet to the East, B Street to the South and Cathedral Canyon Drive Avenue to the west excluding therefrom that certain property bounded by A Street to the north, West Buddy Rogers Avenue to the east, B Street to the south and Cathedral Canyon Drive to the west
	Negotiating Parties	Cathedral City Redevelopment Agency and Tri-Millennium Cathedral City LLC.
	Property Owner:	Cathedral City Redevelopment Agency
	Under Negotiation:	Property Negotiations.
2.	CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. (Jan Davison)	
	Property Location:	68510 East Palm Canyon Drive
	Negotiating Parties	Cathedral City Redevelopment Agency and (Atef Taher
	Property Owner:	Cathedral City Redevelopment Agency
	Under Negotiation:	Property Negotiations/Lease
3.	CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. (Jan Davison)	
	Property Location:	Area surrounding Date Palm Drive, East of Palm Canyon, Monty Hall and the Wash APN# 687-180-005

	Negotiating Parties	Redevelopment Agency and First Team (Ehline Development Company), Cathedral City Town Center Venture, LLC (Wessman Development Group) and Town Center Partners (CK Development)
	Property Owner:	Cathedral City Redevelopment Agency
	Under Negotiation:	Property Disposition

4.	CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9. (a)	
	Case Name:	City of Cathedral City v Sharon Stephens, an individual; Jeannine M. Stephens, an individual; and Does 1 through 100, inclusive.
	Case No.	INC 048805, Riverside County Superior Court, Indio California.

5.	CONFERENCE WITH LEGAL COUNSEL REGARDING SIGNIFICANT EXPOSURE TO LITIGATION pursuant to Government Code Section 54956.9. (b)	
	No. Potential Cases:	3

6.	CONFERENCE WITH LABOR NEGOTIATION pursuant to Government Code Section 54957.6	
	Agency Negotiator	Donald Bradley, City Manager
	Represented Employees	1) Cathedral City Police Officers Association (CCPOA) 2) American Federation of State, County and Municipal Employees. (AFSCME) 3) Cathedral City Fire Management Association (CCFMA) 4) Cathedral City Professional Fire Association (CCPFA)

CALL TO ORDER

CLOSED SESSION ANNOUNCEMENTS

PUBLIC COMMENTS

During this part of the meeting, the public is invited to address the City Council, and/or the Redevelopment Agency on any matter **not on the Agenda** or any item on the **Consent Agenda** by stepping to the lectern and giving his/her name and City of residence for the record. Unless additional time is authorized by the City Council, **remarks on agenda items shall be limited to three minutes. If you wish to speak on an agenda item, please wait to be recognized under that item.**

In response to any public comment on an item or matter which **has not been placed on this Agenda** pursuant to Government Code Section 54954.2, members of the City Council and/or the Redevelopment Agency Board may only: **1)** briefly respond to statements made or questions posed by the public; **2)** ask a question for clarification; **3)** make a brief report on

his or her own activities; **4)** provide a reference to staff or other resources for factual information; **5)** request staff to report back to the City Council at a subsequent meeting concerning any matter raised by the public; or, **6)** take action to direct staff to place a matter of business on a future Agenda. (California Government Code Section 54954).

AGENDA FINALIZATION

At this time, the City Council and/or the Redevelopment Agency Board may announce any items being pulled from the Agenda or continued to another date.

Urgency Items (“Added Starters”): The Brown Act permits the City Council to take action on any item that does not appear on the agenda only if 2/3 of the City Council (if all are present) or all members of the Council (if less than all are present) determine there is a need to take immediate action on the item and that the need to take immediate action came to the City Council’s attention after the posting of the agenda.

COUNCIL COMMENTS. Council Member comment’s on items not on the agenda.

NAME	COMMITTEE ASSIGNMENT(S)
Mayor Kathleen J. DeRosa	Palm Springs Desert Resorts Convention Cathedral City Senior Center Cathedral City Chamber of Commerce CVAG- Executive Committee CVAG Energy & Environmental Resources League of California Cities-Riverside County Division Executive Board League of California Cities-Transportation and Communication
Mayor Pro Tem Greg Pettis	CVAG Transportation Committee Riverside County Transportation Commission SCAG-Regional Council SCAG-Transportation & Communication SCAG- Administration Committee SCAG- Good Movement Task Force SCAG- Southwest Compact Task Force Salton Sea Authority National League of Cities-Steering Committee, Human Development Policy Committee Colorado River Regional Water Quality Control Board- Board Member
Council Member Bud England	Sunline Transit Agency Coachella Valley Animal Campus Committee Palm Springs Unified School District Subcommittee
Council Member Paul Marchand	CVAG-Human & Community Resources Coachella Valley Mountains Conservancy Board SCAG- Energy & Environment Coachella Valley Mosquito & Vector Control District Executive Board Santa Rosa & San Jacinto Mountains National Monument Advisory Committee

Council Member Chuck Vasquez	CVAG- Public Safety Palm Springs Unified School District Subcommittee Cathedral City Boys & Girls Club
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MINUTES

Approval of minutes from the regularly scheduled City Council/RDA Board meeting held on Wednesday, May 10th, 2006 will be presented for approval on the Council meeting of June 14th, 2006.

CONSENT AGENDA

1. Approval of Tentative Parcel Map No. 34511: a request to subdivide a 39.0 acre lot into 2 lots at 70-100 Ramon Road located in a Neighborhood Business Park (NBP).
2. Approval of amendment to the consultant services agreement with Rosenow Spevacek Group, Inc. (RSG), for real estate economic services, on as as-needed basis, in an additional amount of \$75,000.
3. Approval of special use permit application and funding request for the 2006 Fountain Works Festival in Town Square on July 3rd, 2006.

PUBLIC HEARINGS

None

LEGISLATIVE ACTION(S)

4. Approval of staff recommendations regarding Multi-Species Habitat Conservation Plan. (Related documents for this item other than resolutions will be included under separate cover and available for viewing upon request in the City Clerk's Office.
5. Adoption of proposed resolution of the City Council for the City of Cathedral, approving the findings and recommendations of the Cathedral City Fireworks Committee.
6. Approval of Memorandum of Understanding (MOU) with Southern California Development Corporation for development of affordable housing on 7.49 Acres easterly of Dream Homes between San Diego Drive and the Cimarron Golf Course.
7. Approval of funding in the amount not to exceed \$ 25,000 for the Student Creative Recycling Art Program for Fiscal Year 06-07.
8. Approval of advertising buy in the Cathedral City Sun.

COUNCIL REPORTS ON CITIZEN INQUIRIES AND CONCERNS.

ADJOURNMENT

The next regularly scheduled meeting of the City Council/Redevelopment Agency Board will be adjourned to **WEDNESDAY, JUNE 14TH, 2006.**

This Agenda is also available for viewing on the City's Web Site. The Web Site address is www.cathedralcity.gov.

DECLARATION OF POSTING

I, Daryl Betancur, CMC, Deputy City Clerk for the City of Cathedral City and Assistant Secretary to the Redevelopment Agency Board for the City of Cathedral City, Assistant Secretary to the Downtown Foundation and Public Financing Authority Boards, ***do hereby certify***, under penalty of perjury under the laws of the State of California, that the foregoing notice for this City Council meeting was hand delivered and faxed to each member of the City Council for the City of Cathedral City; posted on the bulletin board outside City Hall; and faxed to the following organizations: all local media, the Cathedral City Chamber of Commerce, and the Cathedral City public library; all on the 18TH day of May, 2006.

Daryl Betancur
Certified Municipal Clerk (CMC)
Deputy City Clerk